

Joint Technical Guidelines Development Committee (TGDC)
Human Factors and Privacy Subcommittee (HFP) &
Security and Transparency (STS) Teleconference *
February 9, 2007

Initial Agenda

The following are proposed topics for discussion:

1. Administrative Updates (Allan Eustis and John Wack)
2. Software Independence and Accessibility for the voter (Sharon and Nelson)
-- Initial white papers are attached. (We also need a better term than "end to end" accessibility, David Baquis has suggested "complementary accessibility".)
3. Software Independence and implications to usability of audits (Sharon and Nelson) SI without innovation classes imply paper records. Is there anything we can do to improve the usability of audits of the paper?
4. Other issues
(Safety -- need to hand off to safety expert?)
5. Next meeting topic: usability benchmark paper

Our next HFP telecon is scheduled for: Friday, February 23, 2007 at 11 AM ET

[Pursuant to the Help America Vote Act of 2002, the TGDC is charged with directing NIST in performing voting systems research so that the TGDC can fulfill its role of recommending technical standards for voting equipment to the EAC. This teleconference discussion serves the purposes of the STS and HFP subcommittees of the TGDC to direct NIST staff and coordinate its voting-related research relevant to the VVSG 2007. Discussions on this telecon are preliminary and do not necessarily reflect the views of NIST or the TGDC.]*